

Form S-10

22

Recording Secretary's Record

Northern Light Lodge, No. 127

BROTHERHOOD OF LOCOMOTIVE
FIREMEN AND ENGINEMEN

For the Fiscal Year Ending *December 31* 19*35*

Printed in U. S. A.

RECORDING SECRETARY'S

MINUTES OF MEETING

HELD BY

Northern Light

Lodge No. 127

BROTHERHOOD OF
LOCOMOTIVE FIREMEN AND ENGINEMEN

FOR THE

Fiscal Year Ending December 31st 1935



Printed in U. S. A.

Regular meeting Jan. 6th 1935.

Meeting opened at 14:30 Bro. Stowell in chair.
Roll called and absentees noted. Minutes of
last meeting read and approved.

Bro R J Gaff made application for grade
with charter card. Moved Bros Knapp - Bonard
that application be granted.

Carried.

Levi Kharman made progress report dealing
mainly with grades and set backs.

Com. was received from Unemployed Railroaders
Association containing an open letter to Premier
Bonard following discussion Bro. Hicks - Cox
offered the following motion: That this Lodge
refer the matter to the Committee of "Running Trades Forum"
with the suggestion that we are of the
opinion that the matter is of such vital
importance as to warrant being the subject of
discussion at a special meeting which
should be made at the earliest possible date,
and Unemployed Railroaders Association be
advised of our actions.

Carried.

It was decided on motion from Bros Jones & Johnson
that letters from Div No regarding working conditions
of spare men be left over to some future meeting
Carried

Re communication from Bro Donovan about protest in
claim for "Accident Indemnity", on motion from Bros
Nicks - Cox the Rec. Secy is authorized to forward
to Gen Secy the appeal of Bro Donovan against
decision of Gen Secy

Carried.

Account from A Lowther, Horist for \$5⁰⁰ for wreath
for late Mrs J. W Read presented. Moved Bros Nicks -
Donovan that account be paid.

Carried.

Meeting closed. 17.15

R H Hutchison

a/R.S.

Regular meeting Jan. 17th

meeting called to order 20.05

Bro. Shaw in chair

Roll called, & absentees noted.

minutes of last meeting read & approved.

Quarterly report from Sec. Treas. of G. L. L. presented. Moved Bro. Davis - box that report be accepted & filed. Carried

Interim report re "Running Trades Journal" given by Bro. Davis, also financial report of which Dr. D. Dance held at Port Gamble Hotel on Nov 24th showing cash balance of \$38.67. Moved. Bro. Kersopp - box that report be accepted & filed. Carried

Moved Bro. Kersopp - box that Bro. Davis be authorized to take whatever steps he may think advisable in an effort to make a presentation to Bro. Gaff. upon his retirement from service. Carried

Meeting Held

19 Feb

[illegible]

Moved Bar box. Knew that Loc Ch
be requested to interview Loco Jonesman
re practices of machinist men blowing
off boilers on afternoon & night shifts
without first coupling up to blow
off line, causing clothes in lockers to
become wet. Carried

meeting closed at 21h.

L. Linton
Rd

Regular meeting Feb. 3rd 1935

Meeting called to order at 14⁰⁰ Bro. Shans in chair

Roll called & absentees noted

Minutes of last regular meeting read & approved.

Financial Annual report & report for Dec. presented by financial secy. Moved Bro's Henderson & Nalley that reports be accepted.

Board of Trustees presented report of income & expenses of financial secy. books. During discussion it was moved Bro. Henderson & Johnson that financial secy. be reimbursed for monies advanced by him on behalf of the Bro. Smiths. Carried

Moved Bro's Hutchinson & Johnson that we refer back to order of business No 16 to allow Bro. Hicks to speak.

Bro. Hicks Local Ch. submitted his resignation as Local Chairman. Moved Bro. Parris & Adams that resignation be accepted. Carried.

Report from Senior Ch. presented. Moved Parris & Henderson that report be accepted.

Carried

REGISTER OF MEMBERS PRESENT

Meeting Held Feb 3 1919

Name	Lodge No.	Name	Lodge No.
<i>C. Smith</i>	<i>27</i>		
<i>R. Jones</i>	<i>"</i>		
<i>F. Miller</i>	<i>"</i>		
<i>C. Smith</i>	<i>"</i>		
<i>J. Mitchell</i>	<i>"</i>		
<i>W. Wilson</i>	<i>"</i>		
<i>L. Brady</i>	<i>"</i>		
<i>E. Anderson</i>	<i>"</i>		
<i>J. H. Taylor</i>	<i>"</i>		
<i>J. Johnson</i>	<i>"</i>		
<i>B. Cox</i>	<i>"</i>		
<i>R. H. Hutchinson</i>	<i>"</i>		
<i>W. Kersopp</i>	<i>"</i>		
<i>W. Dennis</i>	<i>"</i>		
<i>J. Davidson</i>	<i>"</i>		
<i>J. A. Jones</i>	<i>"</i>		
<i>J. Adams</i>	<i>"</i>		

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Bro Nicks reported that discipline of John Bennett must be awarded Bro Russell has been reduced to a caution and that marks have been removed.

It was moved Bro's Parris-Venderson that the attached resolution regarding Bro Nicks be adopted.

Carried

It was moved Bro Vally, that communication from Bro J. Donovan re amendments to Workmen's Compensation Act be laid over to next meeting.

Carried

Letter from Man Weekly News laid over until next meeting.

Bill for hall rent ordered paid on motion from Bro Adams & Mackay.

Carried

Nominations for Local Chairman were as follows:

Bro. Parris

" Donovan

Result of ballot was Bro. Donovan & Bro Parris Y.
Bro Donovan elected temporary Local Chairman

Meeting closed at 17⁰⁰

R. H. Hutchison

As Secy

Regular meeting. Feb. 21st 1935

Meeting called to order 19.40

Bro. Shaw in chair.

Roll called & absentees noted.

Minutes of last meeting read & approved

Verbal report concerning activities of the "Forum Committee" given by Bro. Parris.

Letter from Northern Sheet Co. re Union label goods read. Moved Bro. Henderson 2' Bro. Robson that letter be accepted & filed. Carried

Under order of business, No. 26 the following nominations for office of Local Chairman were offered: -

Bro. Parris	nominated by	Bro. Cox & Dawes
" Henderson	"	" Mitchell & Parris.
" Donovan	"	" Bro. Jones & Johnston.

Bro. Parris withdrew from the nomination.

Moved Bro. Cox & Dawes that nom.

REGISTER OF MEMBERS PRESENT

Meeting Held

Feb 21 1935

Name	Lodge No.	Name	Lodge No.
G. Shaw	127		
R. Larrin	-		
B. Cox	-		
F. Bensford	825		
J. Donovan	127		
M. Robson	-		
J. Jones	-		
J. H. McKean	-		
J. Dawes	-		
R. Larrin	-		
L. Conlon	-		
L. Johnston	-		
E. Mitchell	-		
G. Henderson	-		
F. Austin	-		

nominations be closed. Carried

Nominations for Legislative Representatives

Bro Paris nom by Bros. Cox & McRay
" Donovan " Jones & Mitchell
" Kuepp " Dawes & Austin
moved, Bros. Mitchell & Dawes that
nominations be closed. Carried

Nominations for election board:-

Bro Dawes nom by Bros. Henderson &
Austin.

moved, Bros Paris & Cox that nom-
inations be closed. Carried

Bro Dawes elected as chairman of
election board.

Bro Mitchell nom by Bros. Donovan &
Henderson.

" Cox " Paris & Austin

" Johnston " Henderson &
Donovan.

Bro Johnston withdrew his nomination
moved & seconded that nominations
be closed. Carried

The election committee consisting
of Bro. Dawes, chairman, & Cox &

minutes was declared correct.

Letter from "Manitoba Commonwealth" laid over from last meeting read. moved. Bros Robson - McKay that letter be accepted & filed. Carried

Letter from Bro Donovan re Norman's compensation act, laid over from last meeting, read. moved. Bros Cox - Henderson that communication be accepted & filed.

Carried

moved Bro Jones - Davies that the "Journal" committee be instructed to advise that this lodge is opposed to any further steps being taken on the matter of the proposed Mutual Benefit scheme. Carried

Meeting closed. 22nd.

L. Lombard
Rd.

Meeting Held March, 3. 1935,

[illegible]

Reg. meeting Mar 3 1935

Meeting called to order 14¹⁵ Bro Shaw in
chair

Roll call & absences noted
Minutes of last reg meeting read & approved

General Sec's report read

Moved by Bro Fountain & Kersopp That report
be accepted & filed

Carried

Communication from Running Trades Forum read

Moved by Bros Donovan & Kersopp That
letter be laid over & read at our next meeting

Carried

Moved by Bros Kersopp & Kaeller

That local chairman be instructed to
interview Timi Kuper & endeavor to have
payroll with rates of pay showing as in
previous years

Carried

Meeting closed at 16⁴⁰

H. J. Jones
at the bar

Next.

Page

Regular Meeting, March. 2, 1940.

Meeting called to order 19.40

Bro Shaw in chair

Roll called, & absentees noted.
Minutes of last meeting read &
approved

Report of work done by Loc. Ch.
since last meeting presented.
Moved Bro. Knoelen & Benderson
that report be accepted. Laid
Carried

Letter from Gen Ch. re vacancies
occurring in Gas car service read.
Moved Bro. Pardo. Knoelen that letter
be accepted, placed in hands of
elected Loc. Chairman.
Carried

Communications & Fin. Report from
General. Legislative Board read
Moved Bro. Benderson & Russell
that report be accepted. Laid.
Carried

Memorandum of proposed legislation
submitted to Federal Govt. presented

REGISTER OF MEMBERS PRESENT

Meeting Held *By arch 21* 19*35*

Name

Lodge
No.

Name

Lodge
No.*Bert Con**127**R. J. Harris**"**H. James**127**W. H. King**"**W. K. Kipp**127**G. Shaw**127**L. H. H. H.**127**W. C. Kneller**127**G. B. B. B.**127**J. A. Jones**127**L. H. H. H.**127**G. D. Russell**127*

& it was regularly moved & seconded
that same be accepted & filed.
Carried

Bills presented from Veterans' Pers.,
Printing Ballots etc. \$7.95, Postage
on Ballots \$4.⁰⁰ & A. T. Comm. Tax.
assoc. Hall Rent for March. \$9.⁰⁰
moved Bros Henderson & Davis
that bills be accepted & paid.
Carried

moved Bros Davis & Henderson that
master mechanic be informed that
Guernan Stone at Fort William be
compelled to take a yard job on
Fort William & not be allowed to
come to Winnipeg for a yard job.
Carried

Communication from Running Trade
Forum, laid over from last meeting,
read again. moved Bros Henderson
& Davis that communication be
read again at next meeting.
Carried

Under order of business 27, the election committee reported as follows.

For Loc Ch. Bro. Donovan 28
" Henderson 51

For Legislative Representative.
Bro. Paris 46

" Donovan 36

Moved Bro. Russell - Res that
report be accepted. Carried

Under order of business 28, Bro.
Henderson & Paris were installed
as Loc Ch. & Legislative Represen-
tative respectively, by Bro. Davies.
Past President.

Moved Bro. McKay & Paris that Loc.
Ch. be instructed endeavor to secure
the cooperation of the Loc. Ch. of Dis-
trict in effort to have matter of
yard engine being used as dump at
back shop, & also the matter of rifles
being collected to take engine to
back shop for repairs. Carried

Moved Bro. Paris - Res that Loc

Vote 223
2011 9

Ch be instructed to interview Loco.
Joeman re tenders of coach and
engines being overloaded with coal.
barrat

meeting closed at 21.45

L. Boulton
P.S.

Regular meeting April 7th 1935

Meeting opened at 14¹⁵^u. Bro. Shaw in chair.

Roll called and absentees noted. Minutes of last regular meeting read.

Tin Secy. presented monthly report for Mar. showing balance of \$568.90 on hand. Moved Bros Parries & Cox that report be handed to Trustees for completion
Carried

^{received}
Comm. from Ric. Secy. re. eligibility of Bro. J. A. Jones for election to vacant offices. Moved by Bros Henderson and Donovan that com. from Ric. Secy. be accepted and election for officers of Local Ch. and Legislative representation be declared null & void

Carried

Bro. Henderson Local Ch. reported the following matters attended to: coaling of coach yard engines; taking engines to back shops; transferring of Fireman Stone from St. William to Winnipeg. Some other matters were also attended to. Moved Bros Parries & Donovan that report be accepted.

Carried

Bro. Henderson made progress report on proposed entertainment for presentation of long membership buttons. Moved Bro Parries - Henderson

that report be accepted and committee empowered to complete arrangements for the event.

Carried

Bro. F Daves was added to this committee
Ric Secy to notify him.

Fin report of Genral Executive Com. presented. Moved
Bros Henderson - Cox that report be accepted
Carried.

Report from Gen Ch. re. report of mileage
conciliation board. Moved Bros Donovan & Cox
that com. be read at two more meetings
Carried

Bill for \$3⁴⁵ in favor of Ric Secy. for duty on
twenty-five year buttons ordered paid.
Carried

It was moved by Bros Henderson - Donovan that
nominations for officers of Local Ch. & Legislative
representative be left to next regular meeting
Carried.

Letter of March 2nd from Running Trades Forum
read again as ordered on Mar 21st. Moved Bros
Parris-Henderson that Forum committee be requested
to procure Mr. S Woodworth to address the Forum
during Easter recess. Carried

Bro Parris brought up matter of some unknown member
of this lodge speaking ungraciously to Mrs J. W. Hicks
over desk belonging to this lodge, which is in her house.
It was resolved on motion by Bro's Henderson -
Johnson that letter of apology be sent to Mrs
Hicks, and she be advised to do away with
desk if she so desires.

Carried

R. H. Hutchison
of Rec Secy.

Regular Meeting, April 18th

Meeting called to order 19.30

Bro Shaw in chair

Roll called & absentees noted.

Minutes of last meeting read & approved

Letter from Gen. Ch. re. 6 months clause
for human transference. Moved Bro
Donovan - Mitchell, that letter be
accepted & handed to Loc. Ch & that he be
authorized to obtain definite statement
from Mr. M. re man being returned to
America to wife. Carried

Gen. Ch. quarterly report presented
Moved Bro Davis - Henderson that
report be laid over to next regular
meeting. Carried.

Letter from Gen. Ch. re message con-
ciliation Board report, laid over
from last meeting, read again.

Moved Bro Donovan - Jones that
same now take up order of business
No 26. Carried.

Order of Business No 26. Motion for
Local Chairman & Secretaries Petrosant.

For Local Chairman.

Bro. Henderson. Nom. by Bro. Parris & Mitchell.
" Jones " " Kersapp & Kneeler.
" Donovan " " Jones & Kersapp.
Moved Bro. Parris - Kersapp that nomi-
nations be closed. Carried.

For Legislative Representative.

Bro. Parris. Nom. by Bro. Lewis & Cox.
" Donovan " " Kneeler, Russell.
" Jones " " Kersapp & Russell.
Moved Bro. Cox, McKay that nominations
be closed. Carried.

~~Moved Bro. Parris~~ Nominations for
Selection Committee:-

For Chairman.

Bro. Kneeler. Nom. by Bro. Donovan & Kersapp.
Moved Bro. Russell & Kersapp that
nominations for chairman of election
committee be closed. Carried.

For other 2 members.

Bro. Cox nom. by Bro. Parris, McKay.
" Kersapp " " Donovan & Jones.
" Mitchell " " Jones & Donovan.
Moved Bro. Henderson. Verich that
nominations be closed. Carried.

Secret Ballot taken for 2 members
of election committee
the following result -

Bro. Smith 13

" Case 10

" Penick 7

Bro. Smith & Case declared elected.

Letter from Gen. Sec., Treas to Mr.
Ella Fleming, & Mr. Francis re dis-
ability benefit to Bro. Fleming.
Francis read. Moved Bro. Donovan
on Ray that letters be accepted &
draft of letter as submitted by Rec.
Sec. be adapted & forwarded to Int.
Ass. Carroll

Financial Report of Dorcas Unit District
& Debate presented by Bro. Shaw, read
Bro. Davis - Resolutions that report
be accepted & placed on file. Carroll

Communication from Unemblesed Rail-
road Association moved Bro.
Henderson. Russell that letter be
accepted - the association advised that
their request will be considered.
Carroll

REGISTER OF MEMBERS PRESENT

Meeting Held April 18 1935

Name	Lodge No.	Name	Lodge No.
G. Shaw	127		
G. Mitchell	127		
R. J. Harris	"		
Thos. Bedford Visitor	825-		
W. Kiropp	127		
L. A. Jones	127		
H. Honore	127		
J. H. MacGregor	127		
G. Dundersen	127		
L. W. Jones	127		
M. C. L. Miller	"		
F. C. Peirce	127		
B. C. M.	-		
W. Veitch	-		
G. D. Russell	-		
L. Lamborn	-		

moved Br Jones - Benson that at
each Thursday meeting in each month
a collection be taken up from the
members present for the benefit of
the Unemployment Railwaymen's Assoc-
iation. Carried

Bull from A. H. Comm. Trav. Assoc.
for \$9.00 Ball Room for April presented.
Moved Br Henderson - loss that bill
be accepted. Said Carried

Moved Br Jones - Mitchell that the
same members be requested to act on
the Journals Committee as have acted
for the last year Carried

Meeting closed 21.55

L. Lombard
Rd

Regular meeting May 5th

Meeting called to order at 13⁴⁵ Bro. Parris in chair.
Roll called & absentees noted. Minutes of last regular meeting read & approved.

Application for transfer from Bro J. Bessford of Lodge 825 to Lodge 127 Moved Bros Henderson & Russell that application be approved & S. Lodge notified
Carried

Fin. Secy presented monthly report for April.
Moved Bros Henderson & Johnson that statement be accepted & fin. secy actions be concurred in & report be read at next regular meeting.
Carried

Quarterly report from San Francisco Comm. laid over until next regular meeting on motion from Bro Nicholson & Johnson
Carried

Report was made from committee re. presentation functions. Moved Bros Henderson & Johnson that report be accepted.
Carried

Com from Travelers Assoc. re Hall Note.
Moved Bros Hendr. & Barton be accepted & fin. secy be authorized to make arrangements for collecting new dues.
Carried

Bills for hall-rent & dining hall submitted
Hiram Henderson, contains that amount to be paid
Hiram

Re com. about average regulations. Hired by
Bos. Russell - Henderson that commission is
appointed to investigate & submit report for new
regulations. Commission appointed Bos.
Horton, Henderson, Mitchell, & Pomeroy
Hiram

Moved Bos. Henderson & Mitchell that the Lodge
adhere to uniform regulations, meeting and social
evenings.

Hiram
H. B. Henderson
H. B. Pomeroy
14³⁰ P.

Regular Meeting May 16th

Meeting called to order 19.40

Bro Shaw in chair.

Roll called & absences noted.

Minutes of last meeting read & approved.

Bro Lee's monthly report for April presented. Moved Bro. Farn & Stowell that report be accepted & that Bro. Lee's method of conducting his office be approved. Carried

Report of Gen. Ch., laid over from last 2 previous meetings read. Moved Bro. Hutchinson - Knicker that report be accepted & filed. Carried

Quarterly report of Gen. Lee & Treas. presented. Moved Bro. Stowell - Henderson that report be accepted. Carried

Letters from Int. Pers. & Gen. Lee & Treas. received at Bro. Farn & Fleming read. Moved Bro. Hutchinson & Farn that letters be accepted & filed. Carried

Amotion granted by motion of Bro.

Meeting Held 1-20-56 1956

[illegible]

Storrell - Henderson for lease of Hall
N° 6 to be signed. Carried

Letter from Manitoba Commonwealth
read. Moved Bro. Henderson - Johnson
that the circulation manager of this
paper be advised that this is a matter
which must be necessarily left to
the individual members. Carried

Bill from Bro. Knoles for \$3.63,
postage on Baccos moved Bro.
Henderson - Johnson that bill be
paid. Carried

Report of committee appointed at
last meeting re musical disputes,
submitted. Moved Bro. Storrell - Butcher
that recommendation submitted by
committee be accepted & same be
forwarded to Gen. Chairman Carried

Under order of business N° 28, the
election committee reported as follows.
For Local Chairman
Bro Henderson 41
" Jones 29

In Legislative Representation

Bro. Davis 28

- Donovan 26

- Jones 16

Moved Bro. Hutchinson - Resolution
that report of election committee be
accepted Carried

Enclosure re "Lead away" message
ticket submitted by Bro. Starnes
Moved Bro. Hutchinson - Resolved that
matter be handed to Loc. Ch. for
adjustment Carried

Moved Bro. Davis - Resolved that Bro.
F. Hutchinson be granted the privilege
of taking his turn in yard off of the
board Carried

Meeting closed at 22 05

L. Lombard

RS

Regular Meeting June 2nd 1935

Meeting called to order 14²⁰

Bro Shaw in Chair

Roll call & absentees noted

Minutes read & approved

Bro J. Jones requested his name be recorded in opposition to the lodge paying the bill for election expenses.

Report of local chairman that list of Bro Shaw's re held away from home terminal was satisfactorily adjusted.

Moved by Bro Tintner & Donovan that report be accepted.

Carried

Communication from L.L. Reed

Moved by Bro Donovan & Jones

That L.L.P. be informed that we will give them our moral support but financially we are unable to do anything.

Carried

Moved by Bro Jones & Tintner that local chairman be instructed to notify officer that order of past dues & share can be completed as per schedule.

Carried

Approved by Bro. Cox & Fontaine that local
committee be instructed to meet local committee
of Dec 26 & discuss with them the advisability of
refraining from calling members off for notes when the
emergency board is disbanded.

Carried

Meeting closed at 17¹⁵

P. Farris
15 Dec Dec

Regular Meeting, June 20th

Meeting called to order 19.35.

Bro Shaw in chair.

Roll called & absentees noted.

Minutes of last meeting read & approved.

Dr. Sec's monthly report for May presented. Moved Bros Henderson - Johnston that report be accepted & filed.
Carried.

Letters from Legislative Board re Bill N° 21 & other matters read. Moved Bros Henderson - Cox that letters be accepted & placed on file.
Carried.

Verbal report concerning "Parliamentary Journal" & social activities given by Bro Davis.

Letter from United Lumber & Mortar sent. Moved Bros Henderson - Johnston that letter be accepted & filed.
Carried.

Requests to be carried for May - duly received from Bro Henderson.

Moved Bro Cox - Remission that re-
quest be granted. Carried

Moved Bro Davis - Remission that
the sum of \$4.35 be returned to
Rec Sec. & no further amount to be
received from him towards the
expense of recent election.

Carried

Charge laid against Bro Davis by
Bro. Donovan as follows:-

"I regret very much to have
to lay a charge against one of our
members, Bro. P. Davis for a violation
of the Constitution in reference to
withholding records pertaining to the
Office of Local Chairman, & I did
not receive those records at any time
during the time I held office.

Section 29, Article 12, Clause
D. Page 184 clearly defines the rules
of our officers and also provides for
cases ~~to~~ ~~cases~~ such as the above
to be considered a bar to office.

Article 16 Section 12, Para D. although
this Brother put up the argument
that he was not Local Chairman,
the fact that he was an officer, and
he also refused to turn over the re-
cords to the duly elected Local Cham-
man. This is indeed a very dangerous
practice, & it has been constantly
done, for some motive, & I think being
this is the second major offense of
this kind regarding the above member,
and that it is impossible to do any-
thing through the Lodge, I would like
this matter to be dealt with through
the Lodge, with a Grand Lodge officer
Present.

There have been a great many
violations & Brother Davis has made
himself feel that he could ignore
the constitution. In a recent election
he opposed a duly qualified member
from being nominated. This is indeed
a very great offense, & the Lodge by
their actions have admitted that
correcting was not right, although it
took them some two months to correct.

this injustice to this man, he
being a brother, an outstanding
member of this Lodge. I feel that
had the President ruled against
such objection at the time, this
would never have happened, but he
is not in blame, owing to him being
not acquainted with the rules govern-
ing same, apparently.

There should be more care
taken regarding violations of our
Constitution. This Lodge has got
into serious trouble before, regarding
violations, and it should not be
necessary to be continually placing
it before them, and I think the only
way to have this matter adjusted
would be to have a Grand Lodge
officer, when this case is tried.

Trusting you will have this
go through the Order channels, &
remain.

(Respect) Grand Master

Information regarding mailing of
minutes Nos 101, 111, 113, 127 given by

REGISTER OF MEMBERS PRESENT

Meeting Held

19

Name	Lodge No.	Name	Lodge No.
J. Mitchell	127	J. Upjohn	127
R. J. Harris	"	B. Larkin	"
T. W. Dennis	"	B. Egan	"
Wm. Robson			
J. S. Loupden	635		
J. Johnston	127		
Wm. Blomberg	127		
Thos. Beresford	127		
J. Sweeney	127		
J. M. O'Brien	"		
C. W. Anderson	127		
R. A. Hutchison	"		
J. Shaw	127		
John Loomis	-		
Wm. Veitch	"		
A. Hornum	127		

Local Chairman. Moved Bro Johnson
- Roberts that the arrangements as
outlined by Loc. Ch be endorsed
Carrie!

Bro London addressed the Lodge
at considerable length on various
matters concerning the organization
& the activities of his office.

During discussion between Bro.
Donovan & Paris it was stated
by Bro Donovan that Bro. Paris
was "working for another organization"

meeting closed at 2:20.

L London
R.L. 122

Regular Meeting July 7 1933

Meeting called to order at 14K
Bro Shaw in Chair

Roll call & absences noted

Minutes read & approved

Bro Jones wishes to be still further recorded as
approved to the Lodge paying Election bill

Correspondence from Geo. Chapman in transmittal of
financial report by local chairman

Moved by Bro Lee & Robinson that Local Chairman
report be accepted & filed

Carried

Moved by Bro Jones & Battell

That the Lodge, paid no money from
date of meeting so request to have returned to
local station

Carried

Bill for rent of hall for the month of June 1933
presented

Moved by Bro Lee & Robinson that bill be
paid

Carried

Final reading of proposed local rules

Regulation governing passenger assignments

(Wb1) Moved by Bros Robson & Mitchell That rule be adopted
carried

(Wb2) Moved by Bros Valley & Mitchell rule be adopted
carried

(Wb3) Moved by Bros Cox & Henderson rule be adopted
carried

Pool regulations

(1) Moved by Bros Valley & Muesopp rule be adopted
carried

(2) Moved by Bros Valley & Muesopp That rule be adopted
carried

(3) Moved by Bros Robson & Cox That rule be adopted
carried

(4) Moved by Bros Cox & Valley That rule be adopted
carried

Yard Service

(1) Moved by Bros Valley & Mitchell That rule be adopted
carried

(2) Moved by Bros Robson & Valley That rule be adopted

(3) Moved by Bros Mitchell & Valley That rule be adopted
carried

(4) Moved by Bro Kersopp & Robson that rule be adopted

(5) Moved by Bro Cox & Robson that rule be adopted carried

(6) Moved by Bro Valley & Mc Kay that rule be amended carried
from 2 hours to 1 hour

(6) Moved by Bro Cox & Robson that rule be adopted
as amended

(7) Moved by Bro Cox & Mitchell that rule adopted carried
carried

Spore Board Regulations

(1) Moved by Bro Mc Kay & Robson that rule be
amended to read that in the event of someone
catching second sleep in yard he go to bottom of
board

Moved by Bro Valley & Mc Kay that rule be
adopted as amended carried

carried

(2) Moved by Bro Valley & Mc Kay that rule be adopted
carried

Moved By Bros Robson & Mc Kay that amended local rules be adopted in their entirety & made up in pamphlet form for each member & crew clerks to have a copy

carried

Moved by Bro Mitchell & Robson that local chairman be instructed to try & get surplus paper adjusted in hand in the same way as logs 2591 & 2535-

carried

Moved by Bro Cox & Mc Kay that local chairman be instructed that when applications close at 10 K or 8 K they will take effect at 24.01

carried

Meeting closed at 17⁴⁵

R Parris

9/11 Rec Sec

Regular Meeting July. 18th

Meeting called to order. 19.30.

Bro. Shaw in Chair

Roll called & absences noted.

Minutes of last meeting read & approved

Quarterly report of Sec. Evans, G. G. B. presented. Moved. Bro. McKay that report be accepted & filed. Carried

Communication from Page Committee read. Moved. Bro. Parris - McKay that communication be accepted & filed. Carried

Sec. Evans' quarterly report presented. Moved. Bro. Benson & Donovan that report be accepted & filed. Carried

Report of action of Policy Committee submitted. Moved. Bro. Parris - Benson that report be accepted & read at a future meeting. Carried

But for \$8⁰⁰ have sent from N. N.
Common Travellers Assoc. received
moved. Bro. Donovan - McKay that
but be accepted & said. Carried

Lodge closed at 21.20.

L. Lombard

Re. 127

Paid
for fuel

Regular Meeting August 14th 1935

Meeting called to order at 14¹⁵

Bro. Parris in Chair

Roll called & absentees noted

Minutes of previous meeting read & approved.

Moved by Bros. Dennis & Valley that
report of Local Chairman be accepted
& filed.

Carried

Moved by Bros. Henderson & Valley that
Quarterly report of General Secretary,
Treasurer be accepted & filed.

Carried

Moved by Bros. Spooner & Malenfant that
bill from Veteran Press Ltd. for printing
100 copies of Local rules \$6.89 be paid.

Carried.

Moved by Bros. Dennis & Valley that
report of General Policy Committee be held
over to a future meeting.

Carried

Moved by Bros Malenfant & Johnstone that
local chairman be instructed to interview
the company with regard to having the
coal dock at Portage so arranged that coal
will run into tender without fireman
having to shovel same out of chute,
also have a man at coal dock to assist
fireman until coal dock is adjusted.

Carried

Meeting closed at 10⁵⁵.

J. Stowell
as Rec Secy.

Regular Meeting, August 15th

Meeting called to order. 19.55
Bro Chan in chair,
Roll called, absences noted,
Minutes of last meeting read &
approved.

Dr Lee's minutes report for July
presented, also list of delinquencies
attached. Moved Bro Davis -
Resolutions that report be accepted
& filed & list of delinquencies be
held over to next meeting. Carried

Communication from Bro Best,
Legislative Representative, read by
Bro Davis, concerning Bill No 11 &
1122. Moved Bro. Dorman -
Resolved that communication be
accepted & filed. Carried

Preliminary Report re Amalgamation
from Grand Lodge presented & read
by Bro. ~~Harold~~ Dorman.
- Resolved that report be accepted
& filed. Carried

Meeting closed 22.10 L. Dorman
RS

Regular Meeting, Sept 1st 1935

Meeting called to order at 11²⁵

Bro. Fontaine in Chair

Minutes of previous meeting read & approved.

Moved by Bros. Robson & Gregg that report of Local Chairman be accepted & brought up at next meeting acc. of members present at this meeting being unfavourable to the addition to last paragraph of spare board regulations, i.e. (case has been investigated,) requesting by Mr. Rennie

Carried.

Moved by Bros. Dennis & Robson that bill for \$8.00 to North West Commercial Travellers Ass. for Hall rent be paid

Carried.

Moved by Bros. Robson & Gregg that communication from Grand Lodge re General Organizer be accepted & Gen. Sec. be instructed to prepare a list of non members who are at present in firing service for use of Gen. Organizer on his arrival

Carried

Moved by Bros. Stowell & Dennis that application from Bros. Vetch, Cameron, Shaw, Taitak be accepted & held over until communication from Grand Lodge affecting furloughed members is available.

Carried.

Moved by Bros. Kinsey & Dennis that grievances from Bro. Shaw re. short call for firemen who have no phones & question of Clause 6 sec 3 page 28 of Schedule providing for the proper men to be called as engineers, when the engineer's spare board is depleted be handed to Local Chairman for adjustment.

Carried

Meeting closed at 16⁴⁰

E. Stowell
W. R. Lee

Regular meeting, Sept 19th

meeting called to order 19.50

Bro. Shaw in chair.

Roll called & absentees noted.

Minutes of last meeting read & approved.

Application for re-admission received from Bro. Derran. Moved Bro. W. A. Lant - Cox that application be accepted & applicant welcomed for banquet.

Ballot on above application being taken & found favorable the applicant was declared elected.

Bro. Lees monthly report for August presented & read, also list of delinquencies included. Moved Bro. W. A. Lant - Cox that report be accepted & filed. Carried

Bill for \$8.00 from A. R. C. Assoc. presented. Moved Bro. Cox - Boniforge that bill be accepted & paid. Carried

Meeting Held

Oct. 19. 1935

[illegible]

Local Chairman report, laid over
from last meeting, again presented
and the additions requested by Mr
Perrin to the last clause of the
space band rules was discussed &
it was moved Bar. Malenfant -
box that the wording requested be
the master mechanic be inserted
Carried

moved Bar. Ronledge - box
that Loc. Ch. be requested to take up
with the Co. the matter of receipt of
6945, 6947, & 6949 & 6948 on drawers
& also receipt of rebuilt P's & P's
equipped with feed water heaters &
rebuilt G's & G's equipped ~~with~~ with
feed water heaters Carried

Meeting closed at 21.15.

L. L. Lounsbury
Re

Regular meeting Oct 6th 1935

Meeting called to order at 14:15 Bro Shaw in chair
Minutes of last regular meeting read & approved.
Roll called & absentees noted.

Applications for readmission received from
Wm A Chapman. Moved Bros Stowell & Mackay
that application be accepted & applicant
balloted for. Carried

Ballot on above applicant was taken &
found favorable. Applicant was declared
admitted.

The question of application fee for new non-insured ^{members}
was discussed. On motion of Bros Mackay &
Stowell it was decided to charge 60¢ which
is the minimum required by Grand Lodge.
Carried

Local chairman submitted report of work
done. Moved by Bros Stowell & Mackay
that report be accepted. Carried

Expense account from S. S. C. presented.
Moved Bros Henderson & Mackay that
report be accepted & filed. Carried

A letter was received from the local chairman
of Lodge 510 Minneapolis Minn stating
weight on driver of 500 lbs. moved
from Clavell & Mackay that letter be
turned over to local chairman of the lodge
for acknowledgment and reference.

Carried

It was moved by Geo Mackay & Hanson that
General Chairman be requested to take action
to have payments on pay roll itemized

Carried

Local Chairman was instructed as follows by
Geo Clavell & Mackay to interview Supt.
of Portage Division to have other removed
from tracks at various dumping points
on Main Line

Carried

Meeting closed at 10:15^h

R H Nicholson

Gr Secy.

accepted & filed.

Carroll

Moved Bro. Gough. Moved on
that on account of the requirements
of the constitution not having been
fulfilled by the accuser, the charges
laid against Bro. Davis at the
meeting of June 20th are hereby
declared null & void. Carroll

Meeting closed at 22h.

London
P.O.

Regular meeting of Lodge 127. Nov. 3rd

Meeting called to order at 11:15

Bro Shaw in the Chair

Roll called & absences noted

Minutes of last meeting read & adopted

It was moved by Bro Fontaine & Mitchell
that Local chairmans report be brought
up under the heading of new Business

Carried
Legislative report read by Bro Parrish
covering the different bills as presented
at Federal Legislature. Bill No Eight (8)
Called the social insurance act.

Bill no (21) the hours of service act.
" " (22) one days rest in service act.

Quarterly report of Gen. Sec. & Treasurer read.
& increases noted. It was moved by Bro. Donawick
& Fontaine that report be accepted & filed
Carried

It was moved by Bro Robeson & Baston
that this communication from Mr. A.
Daughton be turned over to the Local
Chairman to get in touch with Mr.
A. Daughton to find out the facts of
the case & inform him of the conditions
as they exist
Carried

Meeting Held November 7 1935

Name	Lodge No.	Name	Lodge No.
R. L. Tamm	127	✓	
Wm. Robinson	"	✓	
J. Shaw	"	✓	
J. H. H. H.	127	✓	
J. H. H. H.	"	✓	
J. H. H. H.	11	1 ✓	
J. H. H. H.	127	✓	
J. H. H. H.	127	1 ✓	
J. H. H. H.	127	✓	
J. H. H. H.	127	1 X	

Letter of appeal presented by Bro Donovan
referring to division of members 127.
it was moved by Bros Malenfant & Robson.
that letter be accepted & filed
Carried

Moved by Bros Parris & Donovan that ^{the} President
& Fin Sec take under advisement the suggestions
heard hear & find out if a better place be
found & report back to next meeting or get conditions
settled as complained of. Carried
Moved by Bros Donovan & Montague that
amount of eight dollars be paid for
rental of hall
Carried

Moved by Bros Malenfant & Donovan
that the Local Chairman get all the
information in connection with the Lecky
case before any other action be taken
Carried

Meeting closed 17 K

G Henderson.

Act Sec

Regular meeting Dec. 12th 1935

Meeting called to order at 11:15.

Bro. Tentaine in chair.

Roll called and absences noted.

Minutes of last regular meeting read and approved.

Fin Rice reported receiving old desk from Mr. Hicks together with old papers of Bro. Hicks. Moved by Bro. Valley, & Donovan, that desk be disposed of & a committee be appointed to investigate papers concerned. Bros. Parris & Coulson appointed to this committee.
Carried.

Local Ch. reported interview with C. re question of poor coal supplied to road engine, also on "Lucky" case which he recommended be dropped.

Moved Bros. Parris & Russell that Local Ch. be instructed to continue his inquiries about coal, and that he bring in a written report of "Lucky" case for disposal by Lodge.
Carried.

Legislative Representative Parris reported activities of Provincial Legislative Board re. Workmen's compensation act.

Reports of Board of Directors & Finance Committee received and order filed.
Carried.

Meeting Held June 1 1935[illegible]

Letter from Bro. L. Constable re dues read. Moved Bros Barton & Henderson that matters be left in Bro Donovan hands for action. and that Ten Six only assess full dues to Bro Cameron when he is employed. Carried

Application from Bro Cameron for relief under General Policy Laws was received. Moved Bros Donovan & Valley that application be acted ^{upon} when Bro Cameron is unemployed.

Bro Donovan gives notice of motion to revise local rules at next mtg, meeting

Bro Henderson is instructed to get ruling from Gen Chairman re seven days vacancies

Moved by Bros Johnson & Henderson

that we retire without ceremony

Carried

Meeting closed at 17 ¹⁵

R. H. Henderson
act sec/see

Regular Meeting, December 19th

Meeting called to order 19.45

Bro Shaw in chair

Roll called & absences noted.

Minutes of last meeting read & approved.

Bro Lee's monthly report for November presented. Moved Bro. Davis, Johnston that report be accepted & Bro Lee be instructed to return the P. M. said to Mr Stewart on his delinquency & advise him that this lodge cannot see its way to accept this unless considering his circumstances, but that we shall be happy to welcome him back to lodge as soon as he can see his way clear to seek readmission. Carried

Ruling from Gen Ch. re seven days vacancy. Moved Bro Chapman - Johnston that ruling be accepted & Carried

Report of committee on compensation act read by Bro. Davis.

Letter from Bro Robertson, Int Pres,
to Bro Donovan re appeal sub-
mitted by him, Bro Donovan
replies thereto read in lodge.

Bro Jarvis reported action of commit-
tee on the matter of appeal & papers
sent by Mr. Jarvis to Mr. Lee who
of the committee instructed to inter-
view Bro Preece re his decision &
dues.

Letter from Lodge 305, re application
from Lionel Price for re-admission
read. Moved Bro Fontaine - seconded
that Lodge 305 be advised that we
would ask that that do not re-admit
Mr Price until he says his regu-
larity is this lodge. Carried

Communications from Bro Donovan
& Bro. Philbrick re assessments paid
by Bro. Cornialle. Moved Bro.
Jarvis - Fontaine that letters be
handed to Mr Lee for his guidance
Carried

Letter from Bro Donovan re Local
Rules read. Moved Bro Munnell -
Doname. That ^{No 1} local spare board rules
be abolished. Carried

Moved Bro McKay.

That

Moved Bro. Dennis -

That

Moved Bro. Dennis -

That Loc.

Committee members be ^{with} the view
of having

Moved Bro. Dennis - Munnell That
spare men missing call will not be
returned to service until man who
went out in his place has returned
or a maximum of 24 hours & also
have Loc. committee members be ^{with}
a view of having the objectionable
leaving clause added to rule 2,
spare board, by C. removed. The
objectionable clause referred to is
that part referring to man being
held off for investigation. Carried

Moved Bro. Jones - Johnston That Loc
Ch be instructed to apply schedule
to seven day vacancies. Carried

REGISTER OF MEMBERS PRESENT

Meeting Held

Dec. 19th 1935

Name	Lodge No.	Name	Lodge No.
J. Mitchell	127	✓	
J. Mackay	"	1	
A. Chapman	"	1 X	
W. Frouen	"	1	
B. Shandell	"	1 ✓	
W. Veitch	"	1 X	
J. A. Jones	127	1	
J. H. Hains	127	✓	
J. Johnston	"	3 ✓	
W. Kersopp	"	✓	
J. W. Dennis	127	3 ✓	
R. F. Dennis	"	✓	
B. G. G. G.	"	3 ✓	
J. O. Gorder	"	✓ X	
E. W. K. K.	"	✓ X	
J. J. Shaw	"	✓	
L. Bonbons	-	✓	
	-		

Meeting closed at 22.40.

L. Houston
Rd

